

McLean Hamlet Community Association
FINAL Minutes for the Board of Directors Meeting
March 9th, 2009

Present: Miguel Avila, Charlotte Basset-Zimmerman, Dick Coogan, Hutch Douglas, Betty Grimes, Jack and Jane Kalish, Jeffery Klemm, Rick Laws, John Mealey, Wade Smith, Ralph Ward, Paul Wieland

Guest: Jan Wendt, Pat Bowman, Elena Lycas, President of McLean Hamlet Garden Club.

Absent: Doug Colvard, Tapan Banerjee, Linda Somogyi, Nancy Bavisotto.

Meeting was called to order at 7:30 at the residence of Miguel Avila.

MHCA BUSINESS

1. February minutes were accepted.
2. Treasurer's report was accepted. There was a discussion regarding where the latest CD was placed. Rick Law will have the details at the April meeting.

COMMITTEE ACTIVITY

3. Architectural Control: The Chairman and co-chairman accept the operating procedures that were written since the last meeting.
4. Entrance Plantings: On hold until next month.
5. Web Site: No report since Linda was absent.
6. HAMNET: It was agreed to send out important and timely notices from the Supervisors office.
7. Membership Chairman will add a copy of the appropriate covenants in each welcoming package. It will include a reference to all the Hamlet covenants on the web site.
8. Spring Newsletter: Articles are due now. Please submit them by not later than March 14.
9. Nominations: All candidates for officer and director position were unanimously voted in.

NEW BUSINESS

10. Pam Douglas will be the new MHCA representative at the Lewinsville Coalition meetings and Wade Smith will continue attending meetings as the back-up. We voted to pay \$100.00 dues this year to the Lewinsville Coalition, and Wade was given a check for that amount. We also voted to have our representative propose to the Lewinsville Coalition that each member organization pay \$100 per year dues, with the proviso that if unusual or unanticipated circumstances warrant, the annual dues amount could be changed.
11. John Mealey will be the new MHCA representative at the McLean Citizens Association.
12. Transportation: Wade discussed the current process of the subcommittee of the Planning Commission that is reviewing the draft straw man plan of revising the Comprehensive Plan for Tysons Corner.

13. Job Description: Charlotte was asked to prepare a list of tasks for the picnic program. Charlotte will ask Sam Agarwal to prepare the picnic task list. It was suggested that a sample of how the task should be prepared be distributed. This will be accomplished in the next week.
13. Betty has received a letter of rejection regarding our application for \$170,000 for completion of sidewalks near the rear entrance to Springhill School. We will continue to apply next year when new funds will be available.
14. McLean Hamlet Park maintenance continues to be a project looking for a Chairperson, but the Kinniburgh children will continue to organize the annual Park clean-up which this year is scheduled in May. They will submit an article for the spring newsletter.
17. Nancy was not present so Ralph will contract her to confirm that all arrangements for the April meeting have been made which includes setting up 100 chairs and having a table with chairs and sign in material at the entrance.
18. Complaints: All old complaints have been resolved. There is concern that the resident at Falstaff West Entrance has created a mound of dirt on the VDOT right of way. It will be investigated.
19. There was a discussion on scheduling April 4th as a clean up date for the Falstaff entrance. The consensus was to give it a try and see how many volunteers respond. Ralph will obtain a supply of orange bags; purchase plastic ties, and arrange for VDOT to pickup the full bags.
20. It was acknowledged that the path to the rear of Springhill School needs to be cleaned. This will be set up as a separate task.
21. Subsidizing the luminaries will be discontinued. The Garden Club was advised where to purchase supplies at half the cost they have been paying. It was suggested that they price the candle and bag kits that are sold to cover all kits they give away. The Garden Club will provide a report at the next meeting.
22. Homeowners Counsel: It was agreed to start the program with limited distribution of information to judge if the service will be accepted and what level of information will be helpful. Consideration will be give to another name and a refined definition of purpose. Ralph will start the program.
23. Senior Citizens List: John will coordinate with Jan to produce a list of services of interest to senior citizens.
24. Tysons Corner Land Use: The letter written by Wade was discussed and suggestions were made to add comments about heliports and signs. Wade will make these changes. It was noted that to be effective the letter needs to completed and sent soon. Changes will be sent over the internet for prompt review and comments.

Meeting was adjourned shortly after 9:30 pm.

The NEXT BOARD MEETING will be at the Spring Hill School on April 16th at 6:30 pm, immediately prior to the annual membership meeting which starts at 7:00pm. Guest speaker will be Supervisor John Foust.